



CITY OF MORGAN HILL

17555 PEAK AVENUE MORGAN HILL CALIFORNIA 95037

PARKS AND RECREATION COMMISSION

REGULAR MEETING AUGUST 19, 2003

MORGAN HILL CIVIC CENTER

Council Chambers
17555 Peak Ave.
Morgan Hill, CA 95037
408.779-7271

Chair	Mark Frederick
Vice-Chair	Daniel Kenney
Commission Member	Laura Hagiperos
Commission Member	Don Jensen
Commission Member	Marilyn Librers
Commission Member	Rick Page
Commission Member	Craig C. van Keulen
School Board Liaison	Amina Khemici
City Council Liaison	Hedy Chang

LIAISON

BTAC
Parks
Seniors
Arts/Downtown
YAC/Endowment
Recreation Center
Youth Sports/Rec Center

Note: Starting Time Change

7:00 p.m.

CALL TO ORDER

ROLL CALL ATTENDANCE

DECLARATION OF POSTING OF AGENDA

Per Government Code 54954.2

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

NOW IS THE TIME FOR COMMENTS FROM THE PUBLIC REGARDING ITEMS NOT ON THIS AGENDA. The Morgan Hill Parks and Recreation Commission welcomes comments from all individuals on any agenda item being considered by the Commission. Please complete a Speaker Card and present it to the Secretary/Recreation Manager. This will assist the Commission Members in hearing your comments at the appropriate time. In the interest of brevity and timeliness and to ensure the participation of all those desiring an opportunity to speak, comments presented to the Commission are limited to **three minutes**. We appreciate your cooperation.

REPORTS

- A. PARKS REPORT** Deputy Director of Public Works Struve
Paradise Park Improvements Project Update (includes postcard sent to 600 residents)
Dog Park Update (will present letter to be sent to Santa Clara County Parks and Recreation)
Indoor Recreation Center Update
- B. RECREATION & COMMUNITY SERVICES REPORT** Recreation Staff
Community & Cultural Center monthly report for June 03- handout
Aquatic Center Update & Groundbreaking Ceremony- Thursday, August 21 at 10:30a.m.
Distribute Recreation & Community Services Activity Guide - handout
Recreation & Community Services Organization Chart
- C. California Park and Recreation Commissioners and Board Report** Commissioner Hagiperos
CAPRCBM Enrollment
- D. YOUTH SCHOLARSHIP FUNDRAISING** Commissioner Librers

BUSINESS

- 1. SENIOR ADVISORY COMMITTEE APPOINTMENTS**
Recommended Action: Approve selection of recommended appointments to the Senior Advisory Committee.
- 2. COMMUNITY PARK MASTER PLAN**
Recommended Action: Receive report on former actions relative to the Community Park Master Plan; Provide recommendations to staff relative to:
:Revisions to the Draft Master Plan consistent with CIP Budget allocation of \$1.2 m
:Public input process for further plan development
- 3. COMMUNITY INDOOR RECREATION CENTER APPROVAL OF CONCEPTUAL SITE DESIGN**
Recommended Action: Recommend approval of the conceptual site design for Council consideration.
- 4. APPROVAL OF MEETING MINUTES OF JULY 15, 2003**
Recommended Action: approve minutes as presented.

FUTURE COMMISSION ITEMS

PARKS, FACILITIES AND RECREATION PROGRAMING MASTER PLAN review of exceptions to the plan—defer to September

Chair will start rotation of Commission verbal reports--will follow listing in roll call box---September
Workplan development including schedule of joint workshops with committees – September
BMX/Skate Park Design and Fund-raising
Sports Complex project discussion – Commissioner van Keulen

ANNOUNCEMENTS

REQUESTS FOR FUTURE ITEMS

ADJOURNMENT Regular Parks and Recreation Commission Meeting on September 16, 2003.

OPEN PUBLIC COMMENT PERIOD (3 MINUTES)

Following the opening of Commission business, the public may present comments on items **NOT** appearing on the agenda that are within the Commission's jurisdiction. Should your comments require Commission action, your request will be placed on the next appropriate agenda. No Commission discussion or action may be taken until your item appears on a future agenda. You may contact the Commission Secretary for specific time and dates. This procedure is in compliance with the California Public Meeting Law (Brown Act) G.C. 54950.5. Please limit your presentation to three (3) minutes.

SPEAKER CARDS

In accordance with Government Code 54953.3 it is not a requirement to fill out a speaker card in order to speak to the Commission. However, it is very helpful to the Commission if you would fill out the speaker card that is available on the counter in the Commission Chambers. Please fill out a card and return it to the Commission Secretary. As your name is called by the Chair, please walk to the podium and speak directly into the microphone. Clearly state your name and address and then proceed to comment on the agenda item. Please limit your remarks to 3 minutes.

NOTICE

AMERICANS WITH DISABILITY ACT (ADA)

The City of Morgan Hill complies with the Americans with Disability Act (ADA) and will provide reasonable accommodation to individuals with disabilities to ensure equal access to all facilities, programs and services offered by the City.

If assistance is needed regarding any item appearing on the Commission agenda, please contact the Office of the City Clerk at City Hall, 17555 Peak Avenue or call 779-7259 or (Hearing Impaired only - TDD 776-7381) to request accommodation.

NOTICE

Notice is given, pursuant to Government Code Section 65009, that any challenge of Agenda Items #0 through #0 in court, may be limited to raising only those issues raised by you or on your behalf at the Public Hearing described in this notice, or in written correspondence delivered to the Commission at, or prior to the Public Hearing on these matters.

NOTICE

The time within which judicial review must be sought of the action by the Commission which acted upon any matter appearing on this agenda is governed by the provisions of Section 1094.6 of the California Code of Civil Procedure.